BAJAJ

Bajaj Holdings & Investment Limited
(formerly Bajaj Auto Limited)
CIN: L35911PN1945PLC004656
Regd. Office : Bajaj Auto Limited Complex,
Mumbai Pune Road, Akurdi, Pune 411035.
Tel.: 020-27472851, Fax :020-27407380
Website: www.bhil.in

16 November 2015

Corporate Relations Department.
BSE Limited
1st Floor, , New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051
Email: cmlist@nse.co.in

BSE Code: 500490

NSE Code: BAJAJHLDNG

Sub: Reg 30 – Policy on determination of Materiality & related matters

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulation, as detailed in the said policy. A copy of the said Policy is enclosed for your ready reference.

As required under Regulation 30(5) of the said Regulations, we also provide the contact details of such persons authorised for the purpose as under –

1 Shri Rahul Bajaj, Chairman
Email – mdkeyyath@bajajauto.co.in
Phone – 020 27472851

2 Shri Sanjiv Bajaj, Managing Director
Email – mdoffice@bajajfinserv.in
Phone – 020 30405700

3 Shri Anant Marathe, CFO
Email – agmarathe@bajajauto.co.in
Phone – 020 27472851

4 Smt Vallari Gupte, Company Secretary
Email – vgupte@bhil.in
Phone – 020 27472851

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,
For **Bajaj Holdings & Investment Limited**,

Vallari Gupte
Company Secretary

Encl: as above

BAJAJ HOLDINGS & INVESTMENT LIMITED

POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

Background:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website.

Policy:

Taking into account the aforesaid provisions & other applicable legal provisions, the Policy on determination of materiality for disclosures to events or information is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:

   (a) the omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly; or

   (b) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date;

   (c) where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the board of directors of the Company, the event / information is considered material.

2. The Chairman & the Managing Director singly and CFO and Company Secretary jointly are authorised persons for the purpose of determining materiality of an event or information.

3. Managing Director, CFO and Company Secretary are severally authorized for making disclosures of such material event or information, to the stock exchanges.

4. The Chairman is authorised to make appropriate changes to the above policy as he may deem expedient taking into account the law for the time being in force.

5. This Policy is subject to review from time to time.

Pune
21 October 2015

CHAIRMAN